

## Pacific Palisades BID

### MINUTES FOR BOARD MEETING

WED. August 3, 2016 8:30 am

Location: UDO Real Estate 15233 La Cruz Drive Pacific Palisades,

In Attendance –

- Board Members: Elliot Zorensky, Lee Ford, Susan Carroll, Rick Lemmo, Don Scott, Asvina Narain, Shaun Malek, Lynn Borland, Joyce Brunelle,
- Executive Director: Laurie Sale.
- Additional Attendees: Officer Rusty Redican, Officer Quenten Blanton, Sue Pascoe, Staci Mitchell, Grace Davis
- Excused: DeeDee West

Public Comment:

- None.

Welcome & Introductions:

- Eliot Zorensky opened the meeting at 8:30

Approval of minutes from July 6, 2016

- **Motion**: Elliott asked to approve the minutes. Susan moved to approve meeting minutes and Lee seconded. Unanimously approved.

LAPD/SLO report from Rusty Redican

- Officer Redican introduced Quenten Blanton as a new member of the LAPD task force who will be joining our BID meetings.
- The homeless will see opportunity to find a place to stay once they see construction, so there will be increased patrolling to prevent that from happening.
- Always report suspicious behavior especially from the homeless. They may seem harmless, but they can still pose to be dangerous.

Report from Chrysalis

- Chrysalis will be present an additional evening in August for the Palisades movies in the park sponsored by the Chamber.
- Chrysalis has picked up 2,076 bags of trash year-to-date, weighing approximately 47,748 pounds. They have removed 45 graffiti tags and picked up 57 bulk items.

Report - Planning commission Caruso Village Project – Rick Lemmo

- Currently in the process of realigning the utilities
- When school begins, there will be cross guards at every path of travel.
- The barricades will be going up within 7-10 business days and there will be contact information to reach 24/7 security.

Financial Update: Don and Elliot

- Only scheduled obligation is to Chrysalis.
- We're only able to rollover part of our money into next year as long as its designated to go somewhere.
- There will be no delinquency as there is only one property, which is currently in escrow. The delinquency percentage is usually 4%.
- The process of obtaining the money is from the County, to the City, then to the committees.

PPCC Update - Rick Lemmo

- Rick will be the representative for the Chamber of Commerce next year.
- Election for the new board is in August and the new board is put into place in October.
- "At Large" voting is done by the businesses, and the candidates will be Quinton Fleming or Lew Camer. Voting will begin August 10<sup>th</sup> online or can be clipped from the Chambers newspaper or the posts.

Old Business:

Update: replacement for Chrysalis cart storage

- A suggestion was behind the church on Sunset, there is a large lot behind the church and possibly a spot in the southwest corner. Elliot will take a look at it to determine if it's feasible and will report back accordingly.

Newsletter - Laurie

- Newsletter was distributed with our logo on it.
- Requests have been sent to property owners asking for their email addresses so they may be included in the distribution. If we're unable to obtain email address, the newsletter may be accessed online.

New Business

Report from Task force on Projects for the rest of 2016 - Susan & Shaun. More concrete information at the next meeting.

Adjourn at 10:01 a.m.

NEXT MEETING WED. Sept 7 ,2016 8:30 AM

The Pacific Palisades BID follows the California Ralph M. Brown Act - all meetings shall be open and public except when the Brown Act authorizes otherwise